



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JUNE 2, 2015
6:30 P.M.**



**6:30 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview James A. Chase for possible appointment to a Town Board or Commission.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
 - Citation for George McKinnon
- VI. Minutes:
 - A. Move that the Minutes of the May 12, 2015 Town Council Public Hearing on the 2015-2016 Fiscal Year Budget be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
 1. Smithfield Planning Board with a term expiring May 2018:
 - John W. Steere, Jr.
 - Kenneth V. Orabona
 - Michael C. Moan (reappointment)
 2. Smithfield Zoning Board of Review with a term expiring May 2016:
 - Stephen A. Wright (reappointment as an alternate member)
 - Linda Marcello (reappointment as an alternate member)

3. Smithfield Land Trust with a term expiring September 2020:
 - Dilena Diaz
4. Smithfield Economic Development Commission with a term expiring March 2017:
 - Stefanie D. Howell, Esq.
5. Smithfield Economic Development Commission with a term expiring March 2016 (alternate member):
 - John Hindley
6. Smithfield Affordable Housing Advisory Board with a term expiring March 2016:
 - Judy Ventura
7. Smithfield Affordable Housing Advisory Board with a term expiring March 2017:
 - Tina-Marie Sullivan
8. Smithfield Affordable Housing Advisory Board with a term expiring March 2018:
 - Clare Fortin

VIII. Public Hearings:

- A. Conduct a Show-Cause hearing to consider the possible suspension, revocation, or other sanction regarding Holiday Licenses on the following listed establishment due to non-renewal or non-compliance with conditions of renewal:
 1. Kiwi Burst, “Kiwi Burst”, 375 Putnam Pike, Unit 21
- B. Conduct a Public Hearing for a proposed new Code of Ordinance Amendment to Chapter 70 Personnel, Section 70-3 Personnel Rules, new Item (C) Gender Equity/Pregnancy Accommodation in the Workplace.

IX. Licenses and Permits:

- A. Consider approving an application for a temporary extension of a Class D (Full Privilege) licensed premises for the Smithfield Sportsman Club, located at 14 Walter Carey Road, for their annual Field Day to be held on Sunday, September 20, 2015, from 9:00 a.m. to 8:00 p.m., as listed, as applied, subject to compliance with all State regulations, local ordinances, and Smithfield Police Department approval of outside set-up for liquor distribution. Rain date will be Sunday, September, 27, 2015.

- B. Consider approving a new Private Detective License for Louis D. Stravato, 172 Old County Road, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- C. Consider approving a new Entertainment License for Chelo's Steak House, Inc. d/b/a "Chelo's Steak House," 445 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- D. Consider approving two (2) One-Day Beer/Wine Licenses for the Smithfield Senior Center, for a "Summer Celebration" that will be held on Tuesday, June 23, 2015 and a "Hawaiian Luau" that will be held on Friday, August 28, 2015. Both parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- E. Consider approving a one (1) One-Day Beer/Wine License for "Revive the Roots" for a Dinner Fundraiser that will be held on Saturday, June 6, 2015, from 6:00 p.m. to 9:00 p.m., which will take place at Mowry Commons, 374 Farnum Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.
- F. Consider approving the annual renewal of two (2) Pool Tables Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Bryant University Fisher Student Center d/b/a "Bryant University Fisher Student Center", 1150 Douglas Pike (one pool table)
 - 2. Portuguese American Social & Athletic Club d/b/a "Portuguese American Social & Athletic Club", 40 Fenwood Avenue (two pool tables)
- G. Consider approving the annual renewal of one (1) Peddlers' License, as listed, as applied, subject to compliance with all State regulations and local ordinances, to include updated BCI reports on all drivers, in all vehicles:
 - 1. Palagis 2000, Inc. d/b/a "Palagis Ice Cream", to sell ice cream and frozen lemonade from a truck with RI Reg# 25499, 55 Bacon Street, Pawtucket, RI
- H. Consider approving the annual renewal of one (1) Peddlers' License, as listed, as applied, subject to compliance with all State regulations and local ordinances, and the submission of rental vehicle registration:
 - 1. Marshall E. Gorden d/b/a "Wolfe Novelties", to sell balloons and souvenirs from a truck, 140 Vancouver, Warwick, RI

- I. Consider approving the annual renewal of one (1) Holiday Sales License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

- 1. Gamestop Inc. d/b/a “EB Games #4848”, 371 Putnam Pike, Unit 190

X. Old Business: none

XI. New Business:

- A. Consider authorizing a Request for Proposals for Roadway Rehabilitation Services.
- B. Consider, discuss, and act upon support for a Resolution for proposed Substitute A for House Bill H 6051 and Senate Bill S 0821 entitled, “An Act Relating to Elections – Registrations of Voters.”
- C. Consider, discuss, and act upon a proposed new recommendation for the ceramic mural project by the Woonasquatucket River Watershed Council at Georgiaville Pond.
- D. Consider, discuss, and act upon a request from Revive the Roots organization and the Smithfield Land Trust to hold a Vernal Arts and Music Festival event on Sunday, June 14, 2015, at the Mowry Commons from 11:00 a.m. to 6:00 p.m.
- E. Consider, discuss, and act upon the acceptance of a first quarter – 2015 Mowry House Curatorship report from Preserve Rhode Island and the Land Trust.
- F. Consider authorizing a bid award for a Fire Department Ford Expedition through the Master Price Agreement.
- G. Consider authorizing a Request for Payment on behalf of the School Department for Vortex, Inc. for asbestos abatement environmental inspection plans to the Rhode Island Department of Health in the amount of \$7,750 in conjunction with the proposed School Bond authorization.
- H. Consider, discuss, and act upon the appointment of a Town Building Committee for the Smithfield Public School Construction Project in conjunction with the School Bond issue.
- I. Consider, discuss, and act upon a joint Work Session between the Town Council and School Committee to discuss items related to technology in all-day kindergarten, and to discuss prioritizing bond projects.

- J. Consider rescinding a Request for Proposal on behalf of the School Department for employee group Life Insurance.
 - K. Consider authorizing a new Request for Proposal on behalf of the School Department for employee group Life Insurance.
 - L. Consider authorizing a bid award on behalf of the School Department for Property and Liability Insurance for the period of July 1, 2015 through June 30, 2018.
 - M. Consider authorizing a bid award on behalf of the School Department for Workers' Compensation Insurance for the period of July 1, 2015 through June 30, 2018.
 - N. Consider, discuss, and act upon authorizing support of a request by the Northern Rhode Island Chamber of Commerce for a Community Service Grant for the Routes 7 & 116 Corridor for a Master Development Plan.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: FRIDAY, MAY 29, 2015

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.